



MINUTES

Thursday, April 27, 2023

10:00 AM

Board of Directors - Regular Board Meeting

DIRECTORS PRESENT:

Ara J. Najarian, Chair
Jacquelyn Dupont-Walker, 1st Vice Chair
Kathryn Barger
Karen Bass
James Butts
Fernando Dutra
Paul Krekorian
Holly J. Mitchell
Tim Sandoval
Hilda Solis
Paul Marquez, non-voting member

Stephanie Wiggins, Chief Executive Officer

CALLED TO ORDER: 10:18 A.M.

ROLL CALL

1. APPROVED Consent Calendar Items: 2, 5, 6, 7, 11, 13, 16, 17, 22, 23, 24, 29, 31, 32, 33, 34, and 43.

Consent Calendar items were approved by one motion unless held by a Director for discussion and/or separate action.

JDW	JH	KB	JB	FD	PK	HJM	TS	HS	LH	KY	KRB	AJN
Y	A	Y	Y	Y	Y	A	A	Y	A	A	A	Y

2. SUBJECT: MINUTES

2023-0276

APPROVED ON CONSENT CALENDAR Minutes of the Regular Board Meeting held March 23, 2023.

3. SUBJECT: REMARKS BY THE CHAIR

2023-0277

RECEIVED remarks by the Chair.

JDW	JH	KB	JB	FD	PK	HJM	TS	HS	LH	KY	KRB	AJN
P	A	P	P	P	P	A	A	P	A	A	A	P

4. SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER

2023-0278

RECEIVED report by the Chief Executive Officer.

JDW	JH	KB	JB	FD	PK	HJM	TS	HS	LH	KY	KRB	AJN
P	A	P	A	P	P	P	A	P	A	A	P	P

KB = K. Barger	JDW = J. Dupont Walker	PK = P. Krekorian	HS = H. Solis
KRB = K.R. Bass	FD = F. Dutra	HJM = H.J. Mitchell	K. Yaroslavsky
MB = M. Bonin	JH = J. Hahn	AJN = A.J. Najarian	
JB = J. Butts	LH = L. Horvath	TS = T. Sandoval	

LEGEND: Y = YES, N = NO, C = CONFLICT, ABS = ABSTAIN, A = ABSENT, P = PRESENT

5. SUBJECT: COMMUTER OPTIONS & REGULATORY COMPLIANCE SUPPORT 2023-0016

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute a five-year firm, fixed price Contract No. PS95419000 to Innovative TDM Solutions (ITS) for Rideshare Services and Regulatory Compliance Support in the amount of \$6,145,965.36, subject to resolution of protest(s), if any.

6. SUBJECT: SYSTEM-WIDE ON-BOARD ORIGIN-DESTINATION SURVEY 2023-0021

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

- A. AWARD a two-year, firm fixed price Contract No. PS91223-2000 to ETC Institute to conduct a system-wide on-board origin-destination survey, in an amount of \$1,495,180, subject to resolution of protest(s), if any; and
- B. EXECUTE a Memorandum of Understanding (MOU) with the Southern California Association of Governments (SCAG) to advance \$500,000 in local funding to complete the Los Angeles County portion of the Household Travel Survey for SCAG regional modeling validation purposes.

7. SUBJECT: CAP-AND-TRADE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) 2023-0029

APPROVED ON CONSENT CALENDAR the Resolution that:

- A. AUTHORIZES the Chief Executive Officer (CEO) or their designee to claim \$52,157,339 in fiscal year (FY) 2022-23 LCTOP funds for the Division 8 Charging Infrastructure and En Route Charging for North San Fernando Valley Transit Corridor;
- B. CERTIFIES that Metro will comply with LCTOP certification and assurances and the authorized agent requirements; and
- C. AUTHORIZES the CEO or their designee to execute all required documents and any amendment with the California Department of Transportation.

8. SUBJECT: STRATEGIES TO STREAMLINE AND ACCELERATE AFFORDABLE HOUSING 2023-0144

AUTHORIZED:

- A. RECEIVING AND FILING a report back on strategies to accelerate affordable housing within Metro joint development; and

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B. ADOPTING the Joint Development 10K Acceleration Strategies.

SOLIS AMENDMENT: Provide a report in 120 days on opportunities to designate housing units, produced by the Metro joint development program or other appropriate mechanisms, for Metro workforce housing.

For the purposes of this amendment, Metro workforce housing is conceptually defined as housing affordable to and designated for individuals hired to perform work in essential roles for Metro transit system operations, maintenance, and/or construction.

The report should (1) propose a refined definition for Metro workforce housing based on local workforce needs and relevant research and (2) assess the feasibility of a pilot Metro workforce housing program.

JDW	JH	KB	JB	FD	PK	HJM	TS	HS	LH	KY	KRB	AJN
Y	A	Y	A	Y	A	Y	Y	Y	A	A	Y	Y

11. SUBJECT: PROPERTY INSURANCE PROGRAM

2023-0013

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to negotiate and purchase All Risk Property and Boiler and Machinery insurance policies for all Metro properties at a not to exceed premium of \$8.5 million for the 12-month period May 10, 2023, through May 10, 2024.

JDW	JH	KB	JB	FD	PK	HJM	TS	HS	LH	KY	KRB	AJN
Y	A	Y	Y	Y	Y	A	A	Y	A	A	A/C	Y

13. SUBJECT: MEASURE M INDEPENDENT TAXPAYER OVERSIGHT

2023-0196

COMMITTEE SELECTION

APPROVED ON CONSENT CALENDAR Stephen Heaney, the recommended nominee for the Measure M Independent Taxpayer Oversight Committee for the area of expertise B, a professional from the field of municipal/public finance and/or budgeting.

14. SUBJECT: FARE CAPPING MARKETING UPDATE, CASH TO TAP CONVERSION UPDATE AND CAL-ITP OPEN PAYMENT EFFICACY

2023-0002

RECEIVED AND FILED report on TAP updates about Fare Capping Marketing, Cash to TAP Conversion and the review of CAL-ITP open payment.

JDW	JH	KB	JB	FD	PK	HJM	TS	HS	LH	KY	KRB	AJN
P	A	P	A	P	P	P	P	P	A	A	A	P

16. SUBJECT: SYSTEM ADVERTISING POLICY**2023-0165**

ADOPTED ON CONSENT CALENDAR the System Advertising Policy 2023 that includes revisions made in response to a recent ruling by the U.S District Court in First Amendment litigation brought by People for the Ethical Treatment of Animals (PETA) against Metro.

17. SUBJECT: FY2024 COMMITTEE AND BOARD MEETING CALENDAR **2023-0097**

AUTHORIZED ON CONSENT CALENDAR:

- A. RECEIVING AND FILING the FY2024 Committee and Board Meeting Calendar; and
- B. AMENDING the Los Angeles County Metropolitan Transportation Authority Board Rules and Procedures Section 1.1 to establish that August will be the recess month annually.

18. SUBJECT: END OF LINE POLICY MOTION RESPONSE**2023-0214**

RECEIVED AND FILED the report back on:

- A. Metro's End of Line Policy and strategies to better serve unhoused riders at end of line stations and regional coordination efforts;
- B. Potential benefits to Metro resulting from an emergency declaration; and
- C. Strategies to increase interim housing on Metro property.

JDW	JH	KB	JB	FD	PK	HJM	TS	HS	LH	KY	KRB	AJN
P	A	P	A	P	P	P	P	P	A	A	P	P

19. SUBJECT: FARELESS SYSTEM INITIATIVE (FSI)**2023-0095**

APPROVED:

- A. RECEIVING AND FILING report on funding feasibility strategies to facilitate the Fareless System Initiative (FSI); and
- B. an extension of the Pilot GoPass Program (FSI Phase1) through FY24.

JDW	JH	KB	JB	FD	PK	HJM	TS	HS	LH	KY	KRB	AJN
Y	A	Y	A	Y	Y	Y	Y	Y	A	A	Y	Y

22. SUBJECT: CRENSHAW/LAX CLOSE OUT PROJECT**2022-0509**

AMENDED ON CONSENT CALENDAR the Life-of-Project (LOP) Budget by \$10,000,000 for the Crenshaw/LAX Close Out Project (Project), increasing it from \$47,000,000 to \$57,000,000.

23. SUBJECT: SOUNDWALL PACKAGE 11 HIGHWAY PROJECT**2023-0159**

AUTHORIZED ON CONSENT CALENDAR:

- A. AMENDING the Life of Project Budget (LOP) Budget for Project No. 460324 Soundwall Package 11 Highway Project by an amount of \$8,525,000, increasing the LOP budget from \$102,485,000 to \$111,010,000, consistent with the provisions of the Board-adopted Measure R and Measure M Unified Cost Management Policy; and
- B. the Chief Executive Officer to execute individual Contract Modifications within the Board approved Life of Project budget.

24. SUBJECT: BUSINESS INTERRUPTION FUND**2022-0858**

AUTHORIZED ON CONSENT CALENDAR:

- A. RECEIVING AND FILING the Pilot Business Interruption Fund (BIF) Assessment;
- B. the Chief Executive Officer to expand the Pilot Business Interruption Fund (BIF) to the East San Fernando Valley Light Rail Transit Project; and
- C. APPROVING the Pilot Business Interruption Fund (BIF) program modifications.

**26. SUBJECT: DIVISION 20 PORTAL WIDENING TURNBACK FACILITY
LOP INCREASE****2023-0197**

AMENDED the Life-of-Project (LOP) budget by \$80,000,000 for the Division 20 Portal Widening Turnback Facility (Project) from \$876,749,577 to \$956,749,577 using the fund sources, consistent with the provisions of the Board-adopted Measure R and Measure M Unified Cost Management Policy.

JDW	JH	KB	JB	FD	PK	HJM	TS	HS	LH	KY	KRB	AJN
Y	A	Y	A	Y	Y	Y	Y	Y	A	A	Y	Y

29. SUBJECT: METRO CENTER PROJECT**2023-0100**

AMENDED ON CONSENT CALENDAR the Life of Project (LOP) budget by \$13,000,000 for the Metro Center Project from \$130,688,310 to \$143,688,310.

31. SUBJECT: SPARK PLUG KITS**2022-0864**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a two-year, Indefinite Delivery / Indefinite Quantity (IDIQ) Contract No. MA95488000 to Cummins, Inc., the lowest responsive and responsible bidder for Spark Plug Kits. The Contract one-year base amount is \$1,256,414 inclusive of sales tax, and the one-year option amount is \$1,294,487, inclusive of sales tax, for a total contract amount of \$2,550,901, subject to resolution of protest(s), if any.

JDW	JH	KB	JB	FD	PK	HJM	TS	HS	LH	KY	KRB	AJN
Y	A	Y	Y	Y	Y	A	A	Y	A	A	A/C	Y

32. SUBJECT: METRO EXPRESSLANES ON CALL TRAFFIC AND REVENUE SUPPORT**2023-0051**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award Contract No. PS86284000 with CDM Smith, Inc., to provide Metro ExpressLanes On-Call Traffic and Revenue Support services in an amount not to exceed \$2,999,870 subject to the resolution of timely submitted protest(s), if any.

JDW	JH	KB	JB	FD	PK	HJM	TS	HS	LH	KY	KRB	AJN
Y	A	Y	Y	Y	Y	A	A	Y	A/C	A	A	Y

33. SUBJECT: UNLEADED FUEL**2023-0124**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute Modification No. 3 to Contract No. FY75015000 with Mansfield Oil of Gainesville, Inc. to increase the 2-year base contract amount by \$1,067,343 from \$6,628,473 to \$7,695,816, exercise the 1-year option term extending the period of performance from July 1, 2023, to June 30, 2024 and increase the total not-to-exceed amount by \$5,679,967 from \$6,628,473 to \$12,308,440.

34. SUBJECT: GLASS ANTI-GRAFFITI FILM MAINTENANCE AND REPLACEMENT SERVICES**2023-0136**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute:

- A. Modification No. 5 to Contract No. OP1246400003367, for Region 1 with Graffiti Shield, Inc., to provide glass anti-graffiti film maintenance and replacement services throughout Metro B Line (Red), G Line (Orange) and various bus and rail locations within the geographical area specified in Region 1, to exercise the one, two-year option in the amount of \$1,204,126, increasing the total contract not-to-exceed amount from

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\$1,806,189 to \$3,010,315 and extending the period of performance from June 01, 2023 to May 31, 2025;

- B. Modification No. 6 to Contract No. OP1246420003367, for Region 2 with Graffiti Shield, Inc., to provide glass anti-graffiti film maintenance and replacement services throughout Metro L Line (Gold), D Line (Purple), J Line (El Monte Bus Way), future Regional Connector, future D Line (Purple) Westside Extension and various bus and rail locations within the geographical area specified in Region 2, to exercise the one, two-year option in the amount of \$1,741,600, increasing the total contract not-to-exceed amount from \$1,732,912 to \$3,474,512, and extending the period of performance from June 01, 2023, to May 31, 2025;
- C. Modification No. 5 to Contract No. OP1246430003367, for Region 3 with Property Protection International, Inc., to provide glass anti-graffiti film maintenance and replacement services throughout Metro E Line (Expo), K Line (Crenshaw), future Airport Metro Connector (AMC) and various bus and rail locations within the geographical area specified in Region 3, to exercise the one, two-year option in the amount of \$1,847,152, increasing the total contract not-to-exceed amount from \$1,643,856 to \$3,491,008 and extending the period of performance from June 01, 2023, to May 31, 2025; and
- D. Modification No. 5 to Contract No. OP1246440003367, for Region 4 with Property Protection International, Inc., to provide glass anti-graffiti film maintenance and replacement services throughout Metro A Line (Blue), C Line (Green), J Line (Harbor Transit Way) and various bus and rail locations within the geographical area specified in Region 4, to exercise the one, two-year option in the amount of \$2,822,002, increasing the total contract not-to-exceed amount from \$4,233,003 to \$7,055,005 and extending the period of performance from June 01, 2023, to May 31, 2025.

41. SUBJECT: CENTER FOR TRANSPORTATION EXCELLENCE

2023-0206

RECEIVED AND FILED status report on the Center for Transportation Excellence.

APPROVED Motion by Directors Barger, Najarian, Bass, Dutra, and Krekorian that the Board direct the CEO to:

A. Engage the County of Los Angeles (County), the City of Palmdale, Los Angeles World Airports (LAWA), and the City of Los Angeles with the intent to execute a Master Cooperative Agreement that memorializes a shared interest and commitment to explore

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the feasibility of locating the proposed Center for Transportation Excellence (Center) at LAWA-owned property in Palmdale and unincorporated L.A. County, inclusive of an assessment of any federal regulatory considerations, and advance site control, entitlement, environmental clearance, governance, and financing strategies for the Center, and;

B. Report back to the Board in 120 days with a status update.

JDW	JH	KB	JB	FD	PK	HJM	TS	HS	LH	KY	KRB	AJN
Y	A	Y	A	Y	Y	Y	Y	Y	A	A	Y	Y

43. SUBJECT: METRO EXPRESSLANES NET TOLL REVENUE

2023-0175

APPROVED ON CONSENT CALENDAR:

- A. the guidelines and project eligibility for Round 3 of the ExpressLanes Net Toll Revenue Allocations;
- B. the Metro ExpressLanes Round 3 Net Toll Revenue Grant Applications; and
- C. AUTHORIZING the Chief Executive Officer (CEO) to extend all in-progress Round 1 and Round 2 Net Toll Revenue projects' lapsing dates by two years.

44. SUBJECT: MONTHLY UPDATE ON PUBLIC SAFETY

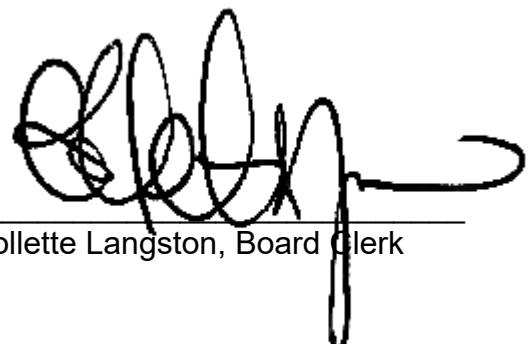
2023-0213

RECEIVED AND FILED Public Safety Report.

JDW	JH	KB	JB	FD	PK	HJM	TS	HS	LH	KY	KRB	AJN
P	A	P	A	P	P	A	P	P	A	A	A	P

ADJOURNED AT 2:16 P.M. IN MEMORY OF RICHARD RIORDAN AND VARTKES NAJARIAN.

Prepared by: Mandy Cheung
Administrative Analyst, Board Administration



Collette Langston, Board Clerk